



COMMUNITY ACTION BOARD MEETING

1255 Imperial Ave, San Diego, CA 92101

Mission Statement: *“Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being.”*

August 10, 2011
5:30 PM – 7:00 PM

Call to Order

Ana Briones-Espinoza, Chair

- Roll Call
- Acceptance of Agenda

Approval of Minutes

CAB Members

- July 13, 2011

Guest Speakers: Juvenile Diversion Program

Rene Santiago

Action items:

CAB Members

- ✓ CAB discussion and recommendation to fill alternate vacancy for the Economically Disadvantaged Sector in Central Region
- ✓ Approval of the following Board Letters:
 - Juvenile Diversion Program
 - CAB By-Laws
 - CAB Vacancy Appointments

Discussion items:

- ✓ CAB Vacancies
- ✓ Update from the Media/Outreach Ad Hoc committee on the activities related to the media standard message.

Public Comments (**Maximum 3 minutes per speaker**)

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment.

CAP Program Director's Report

Sylvia Melena

CAB Chair's Report (Time Permitting)

Ana Briones-Espinoza, Chair

CAB Member Reports (Time Permitting)

Adjournment

Next Meeting – September 14th